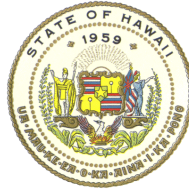
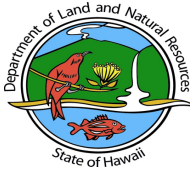


DAVID Y. IGE
GOVERNOR OF HAWAII



**STATE OF HAWAII
BOARD OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA
FIRST DEPUTY

M. KALEO MANUEL
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**DRAFT MINUTES
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: APRIL 9, 2020
TIME: 9:00 A.M.

A. MINUTES

1. Request Approval of meeting minutes for February 14, 2020
APPROVED AS AMENDED

D. LAND DIVISION

1. Cancellation of Governor's Executive Order No. 3633; Partial Withdrawal of 103.041 Acres from Governor's Executive Order No. 4259; Reset Aside of the 164.353 Acres Formerly Under Governor's Executive Order No. 3633 and the 103.041 Acres Withdrawn From Governor's Executive Order No. 4259 to the Agribusiness Development Corporation for Agricultural and Related Purposes, Kekaha, Waimea, Kauai, Tax Map Keys: (4) 1-2-002:001, 006, 022, 035, 042 & 043, and (4) 1-2-016:001 through 020. **APPROVED**
2. Amend Prior Board Action of June 8, 2018, Item D-1, *Issuance of Direct Lease to the Roman Catholic Church in the State of Hawaii, Saint Theresa School, for Parking Purposes, Kekaha House Lots, Kekaha, Waimea, Kauai, Tax Map Keys: (4) 1-3-004:054 and (4) 1-3-011:001.*

The purpose of the amendment is to expand the character of use to include temporary storage and school events in addition to parking. **APPROVED**

3. Amend Prior Board Action of September 9, 2010, Item D-2, *Sale of Lease at Public Auction and Issuance of a Revocable Permit for Pasture Purposes,*

*Portion of Kapaa Homesteads, First Series, Kapaa, Kawaihau, Kauai, Hawaii;
Tax Map Keys: (4) 4-6-03:22, 23.*

The purpose of the amendment is to obtain Board approval for the annual renewal of the revocable permit after-the-fact from January 1, 2011 through December 31, 2020, together with appropriate rent therefor. **APPROVED**

4. Issuance of Revocable Permit to Hawaii Land & Livestock, LLC for Land Maintenance Purposes, Portion of Government Land Situated at Kapaa Homesteads 4th Series, Kapaa, Kawaihau, Kauai, Tax Map Key Nos.: (4) 4-6-009:028, 044 and 045. **APPROVED**
5. Issuance of Revocable Permit to Hawaii Land & Livestock, LLC for Pasture Purposes, Portion of Government (Crown) Land of Kapaa Parcels A & B, Kapaa, Kawaihau (Puna), Kauai, Tax Map Key: (4) 4-6-009:046. **APPROVED**
6. Approve Plans and Specifications for Substantial Improvements to Lease Premises and Development Agreement for Extension of Lease, General Lease No. S-3742, JH Moku Ola, LLC, Lessee; Authorize 30-Year Extension of Lease Term, General Lease No. S-3742, JH Moku Ola, LLC, Lessee; Lot 29, Waiakea Industrial Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:014.

Mutual Agreement for Additional Rent from Sublease, General Lease No. S-3742, JH Moku Ola, LLC, Lessee/Sublessor, to Maui Varieties Investments, Inc. Sublessee, Waiakea Industrial Lots, Waiakea, South Hilo, Hawaii, Tax Map Key: (3) 2-2-058:014. **APPROVED**

7. Amend the Public Purpose of Governor's Executive Orders No. 383, 3577, 1402, 2466, and 3458; Honolulu and Waianae, Oahu, Tax Map Keys: (1) 2-1-051:006, (1) 2-7-008:002, and (1) 8-3-001:036.

The amendment is to revise the public purpose of the above-mentioned Governor's Executive Orders to read "Parks and Community Needs and Social Service's" purposes. **APPROVED AS AMENDED**

8. Report to the Board of Land and Natural Resources on the Impacts of the COVID-19 Pandemic on Lessees, Permittees, Concessionaires and Easement Holders of the Department of Land and Natural Resources (DLNR) and Department of Transportation (DOT), and DLNR's and DOT's Plan for Responding to Requests for Rent Relief from Lessees, Permittees, Concessionaires, and Easement Holders Statewide.

NON-ACTION ITEM

F. DIVISION OF AQUATIC RESOURCES

1. Request for Approval to Enter into a Memorandum of Understanding Between Department of Land and Natural Resources Division of Aquatic Resources and the Hawaii Marine Animal Response Regarding Facilitation of Interactions to Protect Aquatic Resources. **APPROVED**

M. OTHERS

1. Issuance of a Revocable Permit for Space to Store Information Technology Equipment, Delta Air Lines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 042 (Portion). **APPROVED**
2. Amend Prior Board Action of February 27, 2015, Agenda Item M-2, Grant of Non-Exclusive Easement for Underground Power Line Easements for an Electrical Power Distribution Substation Facility, Hawaiian Electric Company, Inc.; Issuance of Immediate Construction Right-of-Entry Permit, Daniel K. Inouye International Airport, Tax Map Key No.: (1) 1-1-003:001 (Portions). **APPROVED**
3. Issuance of Revocable Permit for Parts and Equipment Storage and Office Space, John Bean Technologies Corporation, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003:001 (Portion). **APPROVED**
4. Issuance of a Revocable Permit for a T-Hangar for Storage and Maintenance of Aircraft, Kamaka Air, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-76: Portion of 22. **APPROVED**
5. Issuance of Revocable Permit for Passenger Check-In and Office Space, Korean Air Lines Co., Ltd., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 058 (Portion). **APPROVED**
6. Issuance of a Revocable Permit for a Construction Field Office, R. M. Towill Corporation, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 085 (Portion). **APPROVED**
7. Issuance of a Revocable Permit for Warehouse and Office Space for a Construction Field Office and Equipment Storage, Shimmick/Traylor/Granite, JV, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-004:011. **APPROVED**

8. Amendment No. 1 to Revocable Permit No. 8938, Requesting Additional Premises for Office, Warehouse and Parking for the Storage of Catering Supplies for Airline Operations, Southwest Airlines Co., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 015 (Portion). **APPROVED**
9. Issuance of Revocable Permit for a Facility to Care for Animals in Transit, United Airlines, Inc., Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003: 001 (Portion). **APPROVED**
10. Issuance of Revocable Permits for Temporary Aircraft Parking for Displaced T-Hangar and Tie-Down Tenants, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43:003 (Portion). **APPROVED**
11. Issuance of Revocable Permits for Temporary Space for Storage and Maintenance of Aircraft for Displaced T-Hangar Tenants, Ellison Onizuka Kona International Airport at Keahole, Tax Map Key: (3) 7-3-43:003 (Portion). **APPROVED**
12. Issuance of a Revocable Permit for a Construction Field Office, Hako Plumbing, Inc. DBA Hako Construction, Daniel K. Inouye International Airport, Tax Map Key: (1) 1-1-003:001 (Portion). **APPROVED**
13. Issuance of Six (6) Month-to Month Permits to Young Brothers LLC for Inter-Island Barge Operations Support Facilities, situated at Pier 2, Hilo Harbor, Hawaii, Tax Map Key No.: (3) 2-1-009:007 (P), Governor's Executive Order No.: 3962. **APPROVED**